

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
July 09, 2010
4:00 p.m.

Call to Order: Meeting was called to order at: 4:05 p.m.

Education Appeals Board Members Present: Secretary Lily Anderson, Treasurer Catherine Laba

Absent: Chairperson Katie Bauer

Staff Present: None

Meredith Henry arrives and introduced herself at 4:10 p.m.

Departs at 4:25 p.m.

Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda for 7-09-10.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Public Comment Opened at 4:49 p.m.

Public Comment Closed at 5:00 p.m.

Motion made by Catherine Laba and supported by Lily Anderson to approve the minutes as amended for 3-06-10.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve the phone poll taken on March 22, 2010 with a vote of 3 Yes, 0 No, 0 Absent, 0 Abstained, to approve appeal #2010-003-022-00086.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the phone poll taken on April 20, 2010 with a vote of 3 Yes, 0 No, 0 Absent, 0 Abstained, to approve appeal #2010-004-020-00087.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve the phone poll taken on May 19, 2010 with a vote of 3 Yes, 0 No, 0 Absent, 0 Abstained, to approve appeal #2010-005-019-00088.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the phone poll taken on May 19, 2010 with a vote of 2 Yes, 1 No (Catherine Laba), 0 Absent, 0 Abstained, to deny appeal #2010-005-019-00089.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve the phone poll taken on June 11, 2010 with a vote of 3 Yes, 0 No, 0 Absent, 0 Abstained, to deny appeal #2010-006-011-00090.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Break at 5:50 p.m.

Resume at 5:55 p.m.

Motion made by Catherine Laba and supported by Lily Anderson to approve the phone poll taken on June 11, 2010 with a vote of 3 Yes, 0 No, 0 Absent, 0 Abstained, to approve appeal #2010-006-011-00091.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve the phone poll taken on July 2, 2010 with a vote of 3 Yes, 0 No, 0 Absent, 0 Abstained, to approve appeal #2010-007-002-00092.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the phone poll taken on July 2, 2010 with a vote of 3 Yes, 0 No, 0 Absent, 0 Abstained, to deny appeal #2010-007-002-00093.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

No Chairperson's report due to absence.

Motion made by Lily Anderson and supported by Catherine Laba to accept Treasurer's verbal report.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Discussion of the responsibilities of officers and formation of Rules of Conduct. Drafted Rules of Conduct for review at next meeting.

Drafted a letter to the Executive concerning a change to the Michelle Chingwa Scholarship regulations.

Motion made by Catherine Laba and supported by Lily Anderson to send a letter by way of email to the Tribal Chairman concerning the change to part V section G of the Michelle Chingwa Scholarship regulations.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Updated the agenda format to include/remove items.

Motion made by Lily Anderson and supported by Catherine Laba to approve the updated agenda format.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to adjourn at 8:00 p.m.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:
Lily Anderson, Secretary
Draft MINUTES, July 9, 2010